

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MAY 19, 2014
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
 - A. Presentation of Presidential Volunteer Service Awards
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – May 5, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Discussion of CVS' Request for a Liquor License for the Sale of Wine and Beer
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
 - A. Resolution Number 03-14, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
 - B. Resolution Number 04-14, A Resolution Authorizing an Agreement with the Multi-County Enforcement Group
 - C. Ordinance Number 14-04, An Ordinance Adding Title 12, Chapter 7 to the Morton Municipal Code (re: Concealed Carry Provisions)
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Public Works Recap for the Month of April

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
 - 1. Tourism Grant Committee Recommendations
 - 2. Proposed Change to Plaza Donor Recognition Near Veteran's Memorial
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Ordinance Number 14-05, An Ordinance Amending Title 4, Chapter 4, Section 1 of the Morton Municipal Code (re: Adoption of the 2014 National Electrical Code)

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT